

Baltimore, Md., May 12th., 1911.

In pursuance of a call, a Meeting of the Board of Public Works was held at the Governor's Office, 504 Union Trust Building, at 10 o'clock a. m.

Present:- Governor Crothers and State Comptroller Clagett.

Absent:- State Treasurer Vandiver.

On the recommendations made by the Governor's Cabinet some months ago; the question of the sale of the State securities was taken up and generally discussed.

State Comptroller Clagett made a motion that such orders as may be necessary looking to the sale of the securities held by the State, be adopted; but owing to the absence of State Treasurer Vandiver, the final adoption of the order was postponed until the next meeting of the Board.

State Comptroller then made a motion that the Attorney General be requested to look into the legal questions involved as to the sale of the State securities, and that he be authorized to prepare such orders as he may deem advisable; said orders to be submitted to the Board at its next meeting.

Which motion being duly seconded, was adopted.

The Attorney General was also requested to look in to the legal questions involved as to the sale of The State Hay Scales.

Governor Crothers submitted the Lease of the Maryland, Delaware and Virginia Railways Company for the Wharf property, known as Pier #8, Light Street, which is owned by the State, and upon motion of Comptroller Clagett which was seconded, the Secretary was directed to send same to the Attorney General to be examined as to its legal phases.

Which motion was adopted.

Upon motion of Comptroller Clagett, which was seconded, the following order was adopted:-

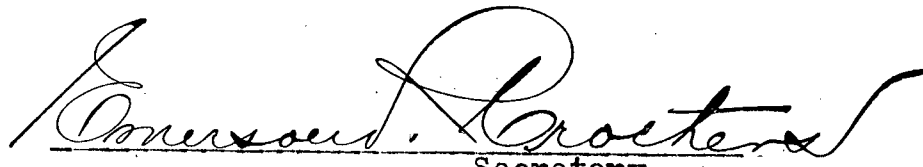
Ordered by the Board of Public Works that an advertisement for supplies under Chapter 397, of the Acts of 1904, should be prepared on or before the First day of July, 1911, upon the specifications of the State Librarian, for stationery, record and blank books for the Court of Appeals, the Library of the State, the Executive Department and the General Assembly of Maryland for the year 1912, and the Governor was authorized

to issue said advertisement in accordance with said statute.

Upon motion of Comptroller Clagett which was seconded, State Treasurer Vandiver was authorized and directed to prepare the assignment of the Certificates of Stock held by the State in the Commercial and Farmer's National Bank and forward same to Mr. Maxwell Cathcart, Secretary of Liquidation Committee, in care of the National Bank of Baltimore, when there will be remitted the sum of One hundred dollars per share, in liquidation of the Association's present capital and negotiable receipts given entitling the holder thereof, in accordance with the action of the Stockholders, to any other dividends derived from the liquidation as and when such dividends are declared by the Liquidating Committee.

Which was adopted.

There being no further business, the Board upon motion adjourned.


Secretary.

